

**Board of Pilot Commissioners for the Bays
of San Francisco, San Pablo, and Suisun**

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December 1, 2017

**NOTICE OF
PILOT SAFETY COMMITTEE
MEETING**

The Pilot Safety Committee (Committee) of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet on Tuesday, December 12, 2017, at 9:30 a.m. at the Board office located at 660 Davis Street, San Francisco, California. The agenda items are listed below.

The meeting will be public. This meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting should call the Board office at (415) 397-2253, or write to the Board at the above address. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Other Board members may be present at and may participate in the Committee meeting. However, final Board action on any item before the Committee will only be taken at a separately noticed public Board meeting.

BOARD OF PILOT COMMISSIONERS

A handwritten signature in blue ink, appearing to read 'Allen Garfinkle'.

Allen Garfinkle
Executive Director

This notice and agenda may also be found on the Board's website:
www.bopc.ca.gov

**Board of Pilot Commissioners
for the Bays of San Francisco, San Pablo, and Suisun**

**Pilot Safety Committee Meeting
Tuesday, December 12, 2017, at 9:30 a.m.**

MEETING AGENDA

OPEN MEETING

1. Call to order and roll call (Chairman Livingstone)
2. **Approval of the minutes of the Committee meeting held on June 30, 2015.** (Chairman Livingstone)
3. Develop a mission statement and focus for the Committee. **Possible Committee action to recommend to the Board a Committee mission statement and focus.** (Chairman Livingstone)
4. Review and discuss the status of the under keel clearance (UKC) study for San Francisco Bay Main Ship Channel. (San Francisco Bar Pilots Captains Hurt and McCloy)
5. Review and discuss recent pilot boarding arrangement deficiencies. **Possible Committee recommendation to the Board to pursue actions to mitigate pilot boarding arrangement deficiencies.** (Chairman Livingstone)
6. Review and discuss recent instances of pilots being provided inaccurate air draft information, which have resulted in allisions with overhead structures. **Possible Committee recommendation to the Board to pursue actions to mitigate inaccurate air draft information being provided to pilots.** (Chairman Livingstone)
7. Public comment on matters not on the agenda.
8. Schedule the next Committee meeting, and proposals for the next Committee meeting agenda.
9. Adjournment.